



STATE OF WASHINGTON

Electronic Recording Standards Commission (ERSC)

Wednesday, March 20, 2013 – 12:00 p.m.

Washington State Association of County Auditors (WSACA) Recording Conference
Enzian Inn, 590 Highway 2, Leavenworth, WA 98826

MEETING MINUTES

Members Present: Vicky Dalton – Spokane County Auditor; Dee McComb – Escrow Association of Washington; Kris Swanson – Cowlitz County Auditor; Steve Excell – State Archivist; Walter Washington – Kitsap County Auditor.

Members Absent: Milene Henley – San Juan County Auditor; Paul Merz – Imaged Library Company.

Staff Present: Julie Blecha – Office of the Secretary of State/Staff to the Commission.

Guests Present: Diane Mickunas-Ries.

I. ROUTINE ITEMS

A. Call to Order

1. The meeting was called to order at 12:25pm.

B. Approval of Minutes for November 14, 2012 Meeting

1. Motion to adopt the minutes as presented: McComb, second by Washington.

C. Adoption of March 20, 2013 Agenda

1. Motion to adopt the agenda as presented: Dalton; second by Washington.

II. NEW BUSINESS/ACTION ITEMS

A. Elect Commission Chair

1. Members discussed term length and determined that a Chair's term of service would be one year. Dalton volunteered.
2. Motion to elect Vicky Dalton as Commission Chair from March, 2013 to March, 2014: McComb; second by Washington.

B. 2012 Report and WAC Updates

1. Blecha distributed copies of the final Commission report submitted to – and accepted by – Secretary of State Sam Reed on November 30, 2012, and copies of chapter 434-661 WAC, which was filed 1/14/2013 and took effect on 2/14/2013.

C. Review Current eRecording Standards

1. Members discussed the issue of out-of-state notaries, and the possibility that the "Notary Acknowledgement" section of the standards may need to be reviewed. McComb stated that these early months will provide experiences in Washington State that will be interesting, and the Commission could also look at other states' experiences.
2. The Commission agreed to reconvene during the Elections Conference at the SeaTac DoubleTree on June 11, 2013, to review the Notary Acknowledgement standards. Dalton asked Members to

collect feedback from Auditors and others regarding e-notary issues and experiences. Carolyn Ableman, PRIA/PREP National Coordinator, and Gary Kissling, Washington Land Title Association, will be invited to participate in the e-notary discussion. (Blecha will invite Ableman; Dalton will invite Kissling.)

D. Finalize Conference Presentation (3/22)

1. MicKunas-Ries and Blecha are developing the ERSC/eRecording presentation for tomorrow at 11am, which will be the final conference program item. They plan to update County Auditors/Recorders on ERSC activities, new standards approved by the Secretary of State, the new WAC, and will provide a forum for Q&A.

III. NEXT MEETING – Tuesday, June 11, 2013, 11am, SeaTac Doubletree Inn

IV. ADJOURNMENT

- A. The chair adjourned the meeting at 1:30pm.

CERTIFICATION OF MEETING MINUTES OF THE eRecording Standards Commission:

I, Vicky M Dalton, Vicky Dalton, Chair of eRecording Standards Commission, certify that the above is a true and correct transcript of the minutes of a public meeting of the eRecording Standards Commission of the State of Washington held at Leavenworth's Enzian Inn on March 20, 2013, and that the public meeting was duly called and held in all respects in accordance with the laws of the State of Washington, and that a quorum was present.

Vicky M Dalton 10 June 2013
Chair Signature Date